

**City of Killeen**  
Killeen Public Facility Corporation  
Killeen City Hall Council Chambers  
August 22, 2023 at 6:48 p.m.

Presiding: President Jessica Gonzalez

Attending: Debbie Nash-King, Joseph Solomon, Riakos Adams, Nina Cobb, Michael Boyd, Jose Segarra and Ramon Alvarez

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, Secretary Laura Calcote and Treasurer Judith Tangalin

**Approval of Agenda**

*Motion was made by Board Member Nash-King to approve the agenda. Motion was seconded by Board Member Alvarez. The motion carried unanimously (7-0).*

**Citizen Comments**

Mellisa Brown spoke regarding PFC-23-6.

**Approval of Minutes**

**PFC-23-4** Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.

*Motion was made by Board Member Adams to approve the minutes, as written. Motion was seconded by Board Member Boyd. The motion carried unanimously (7-0).*

**Agenda Items**

**PFC-23-5** Election of Vice President

*Motion was made by Board Member Adams to elect Michael Boyd as Vice President. Motion was seconded by Board Member Alvarez.*

*Motion was made by Board Member Nash-King to elect Joseph Solomon as Vice President. Motion failed for lack of a second.*

*Motion to elect Michael Boyd as Vice President carried unanimously (7-0).*

**PFC-23-6** Station 42 Apartment Complex Cashflow Update

Treasurer, Judith Tangalin, and NPR Group Vice President, Parker White, provided a brief update regarding the Station 42 Apartment Complex cashflow.

## **Adjournment**

With no further business, upon motion being made by Board Member Nash-King, seconded by Board Member Adams, and unanimously approved, the meeting was adjourned at 7:08 p.m.

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Jessica Gonzalez, President

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Laura J. Calcote, Secretary